

D-R-A-F-T
JOINT CITY-COUNTY AIRPORT BOARD
Minutes of Meeting
Monday, June 14, 2010 at 10:00 a.m.
Stillwater County Annex Planning Department
809 E 4th Avenue N, Suite C

MEMBERS PRESENT: Alan Drain (Chairman), Joe Morse (Vice-Chairman), Waymoth “Fitz” Fitzgerald, and Willard Moore.

MEMBERS NOT PRESENT: Roger Johnston

OTHERS: Maureen Davey, BOCC Representative; Gary Woltermann, Columbus Mayor.

STAFF: Forrest Mandeville and Marissa Plumb.

I. CALL TO ORDER: Chairman Drain called the meeting order at 10:00 a.m..

II. MINUTES OF LAST MEETING: Willard made the motion that the minutes from the May 10, 2010 meeting be approved as written. Fitz seconded; with all in favor, motion carried.

III. NEW BUSINESS:

A. West End Tie-Downs. Roger was not present but did send an email regarding what he would like to see done if they were to install tie-downs on the west end of the airport. Please refer to the attached email from Roger (Attachments are available at the Stillwater County Planning Department). Roger had mentioned in a previous meeting that the airport may need to have tie-downs available to transient planes to secure to in case the wind picks up. Gary stated that he didn’t want to see “L” shaped cable like stated in Roger’s email and would prefer cables be on both sides of the wings. The Board discussed what it would take to put about a 100-foot tie-down cable on the west-end of the airport grounds and 3 feet deep concrete anchors on either end of the cable. This work could be done by volunteers and people who regularly park planes in that area while they have coffee. Alan will contact Travis Eickman from Morrison-Maierle and see if he can get the cable he had mentioned may be available from The Red Lodge Ski Resort. The Board will discuss this more after Travis is contacted regarding the cables.

IV. UNFINISHED BUSINESS:

A. 2010 Projects

1. Pavement Maintenance. Please refer to the attached email from Travis Eickman. Forrest read this section of the email to the Board.

2. Snow Plow. Please refer to the attached email from Travis Eickman. Forrest read this section to the Board.

B. Land Acquisition. Forrest explained to the Board that this is on the agenda just in case land for the snow plow removal equipment (SRE) building does come up for discussion. If this is not on the agenda, then by law the Board is not allowed to take any kind of official action. There is nothing to discuss at this time.

V. MANAGER'S REPORT: Allen was not present to give the report.

VI. FINANCE REPORT: Joe reported that the balance in the account is \$ 2,526.54 and there are no bills pending. Letter regarding hanger leases being due will be mailed shortly.

VII. OTHER:

A. Weeds. Gary talked with Jim Visser, Stillwater County Weed Manager, and he will be out this week to spray the airport grounds.

B. Animal Control Fence. Board members have not seen any deer inside the fence since the timers were turned off on the gates last month. Alan will activate the autotimer on the gate again just to see if having the gate open from 7 a.m. to 7 p.m. was how the deer were getting in.

C. Mowing the Grass/Tractor. Gary requests getting new blades for the mower. Alan said he bought the last blades at Billings Farm Hand for about \$40.00 a piece.

VIII. ADJOURN MEETING: With no more business to discuss, Fitz made the motion to adjourn the meeting. Joe seconded; all in favor, motion carried. Meeting was adjourned at 10:18 a.m..

Next Airport Board meeting is Monday, July 12, 2010 at 10 a.m. at the Stillwater County Annex Planning Department office.

Marissa Plumb
Administrative Assistant